

These are the minutes of the Regular Session of the City of Adams, WI held on March 15, 2010 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Jensen, LaQuee, Manthey, Newberg, Robinson, Suhr, Mayor Williams, Administrator Ellisor, and Street Superintendent Mead. Attorney Pollex and Chief Hanson were excused.

Motion by Jensen, second by Suhr to approve the minutes of the March 1, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Personnel Committee: (The Committee met March 8, 2010)

Motions were made to approve the December 10, 2009 minutes as presented.

There were no Petitions and Communications.

Motions were made to Adjourn from Open Session and Reconvene in Closed Session to Consider Employment, Promotion Compensation or Performance Evaluation Data of Public Employee – SS 19.85(1)(c).

The Closed Session was called to order. On roll call were the members listed above.

Discussion was held.

Motions were made to Adjourn from Closed Session and Reconvene in Open Session to Consider Employment, Promotion Compensation or Performance Evaluation Data of Public Employee – SS 19.85(1)(c).

The Open Session was called to order. On roll call were the members listed above.

Motions were made to have Administrator Ellisor pursue additional research on public employee staff.

Public Safety Committee: (The Committee met March 9, 2010)

Motions were made to approve the minutes of the February 9, 2010 meeting.

Motions were made to approve the Building Inspector's Report.

No new information relating to Municipal Court.

Motions were made to approve the Police Report.

Public Works Committee: (The Committee met March 10, 2010)

Motions were made to approve the minutes of the February 10, 2010 meeting as printed.

In Petitions and Communications a discussion was held regarding Grove Street – Commerce Street sand hauling will be indefinitely.

Discussion was held relating to Alliant property easement will be legally recorded. No word on EDA application yet. Discussed fire department grant and City Hall reconstruction.

Discussion Relating to Well #5 – Water samples are back, no nitrates detected, iron and manganese good. Volume and quality are great.

Consensus of the Committee to purchase LED exit lights from Green Ideas Group not to exceed \$1,864.00.

Discussion/Update Playground Equipment – Scheduled to be delivered the first part of April.

Consensus of the Committee to accept the proposal from Twin Creeks Nursery for planter boxes.

Consensus of the Committee to approve the purchase of a grinder pump for City Hall at the estimated cost of \$4,000.00.

Fire District: (The District met March 11, 2010)

Motion by Sorensen, second by Jensen to approve the Finance Report. All voted aye.

Chief's Report: There were 9 calls in the month, and discussion was held regarding MSA's plans for the fire station.

Need to extend the district fire protection agreement for 20 years.

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

Report of City Officers:

Mayor Williams: Reported that it has been a busy week. The trucks hauling sand will need to access the railroad property off May Street if the ordinance presented tonight is passed by Council. He stated the road is getting torn up and does not feel the taxpayers should have to pay while they profit. The discussion on the South Business Park land acquisition between MSA Professional Services and Alliant Energy continues. He feels of the two options; Right-a-way or purchase, he feels MSA should purchase the property. The exit lights will be delivered within two weeks.

Administrator Ellisor: Reported the wellhouse preconstruction meeting is scheduled for Tuesday. He stated if the weather cooperates, there should be an early start date. The Return For Proposals were sent out and should be returned by the next Council meeting for Council to act on. The requested amount is \$210,000 for ten years. The money would be utilized for either the South Business park roads or Liberty Street. He stated the Public Hearing that was published, pertains to the fire hall application for the CDBG grant.

Street Superintendent Mead: The department is working on brush pickup in alleys and streets, street sweeping, they will start on Main Street tomorrow morning then go to side streets, vehicle maintenance, and alley grading. Depending on weather conditions, they will open the compost area when the road is dry and won't get rutted up.

New and Unfinished Business:

Mayor Williams waived the second reading to allow action this evening.

Motion by LaQuee, second by Suhr to Adopt Ordinance 04-2010 Regulating Heavy Traffic Routes. Street Superintendent Mead stated the department had done a one day visual count. On that day they counted sixty eight trucks, seventeen different trucks were used. The trucks loaded weight is approximately 65 ton to 85 ton, and ranged from tri-axle, quad-axle, and truck/trailers. Discussion was held on the heavy traffic in residential area, the use of using West May Street and the concerns of the heavy traffic at that intersection (Main Street), with a new business being built on the corner. Mead stated that he and Administrator Ellisor will be meeting tomorrow with representatives of the Railroad and Gurke Trucking. **Roll call vote, all voted aye.**

Motion by Jensen, second by Newberg to authorize issuance of Operators License to Katrina L. Hudson. Roll call vote, all voted aye.

Motion by Newberg, second by Jensen to adjourn. All voted aye.

Meeting adjourned at 6:41 p.m.

Respectfully Submitted,

Janet L. Winters
Clerk/Treasurer